



**Alaska Industrial Development and Export Authority**  
**Board Meeting via teleconference, **Wednesday, January 24, 2024****

*At 10:30 a.m. (following the Alaska Energy Authority Board Meeting)*

*Please check [aidea.org](http://aidea.org) for updates on meeting start time*

*To participate via teleconference, dial 1 (888) 585-9008 and enter code 212-753-619#*

*Public comment guidelines are below.*

## **AGENDA**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [December 6 Meeting Minutes](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
  - A **Executive Session:** Confidential and deliberative matters related to: litigation of the AIDEA ANWR leases, litigation and administrative matters related to the Ambler Road, matters related to AIDEA's finances and budget which are subject to the deliberative process privilege, and other matters related to AIDEA actions that are subject to specific legal advice which is subject to the attorney-client privilege and communications.
  - B [Resolution L24-01](#) 601 Fifth Loan Request and Presentation
  - C [Resolution L24-02](#) Alaska Hotel Group Loan Request and Presentation
7. **DIRECTOR COMMENTS**
  - A Project Updates
  - B [AIDEA 2023 Annual Report](#)
  - C [Loan Dashboard Report](#)
  - D [Board Resolution Report](#)
  - E [Interior Energy Project Quarterly Report](#) to the Legislature
  - F [Statistics Summary](#): Small Business Economic Development and Rural Development Initiative Fund Loan Programs
  - G [Project Fact Sheets](#)
  - E Next regularly scheduled AIDEA Board Meeting: Wednesday, March 6, 2024
8. BOARD COMMENTS
9. ADJOURNMENT

**To provide written public comment**, who wish to provide written comments, please email your comments to [Communications@aidea.org](mailto:Communications@aidea.org) no later than 4:00 p.m. on the day before the meeting, so they can be shared with board members prior to the board meeting.

When you call in, you will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press \*9 on their phones if they wish to make a public comment. This will initiate the hand-raising function. We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, "*It is now your turn to speak.*" Please identify yourself and make your public comments.